B1 (Official Form 1)(4/10)						13-3753666
United Eas	States Bank tern District of	ruptcy C f New Yorl	ourt «			Voluntary Petition
Name of Debtor (if individual, enter Last, First DeLuca, Glen	, Middle):			of Joint De L uca, Su	` .	(Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			(includ	de married,		Joint Debtor in the last 8 years trade names):
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) xxx-xx-8581	ayer I.D. (ITIN) No./	Complete EIN	(if more	our digits of than one, state	all)	r Individual-Taxpayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, 26 Plymouth Road Staten Island, NY	_	ZIP Code 10314	26	Address of Plymouth ten Islan	n Road	(No. and Street, City, and State): ZIP Code 10314
County of Residence or of the Principal Place of Richmond		10314		y of Reside hmond	ence or of the	Principal Place of Business:
Mailing Address of Debtor (if different from str	reet address):	ZIP Code	Mailir	g Address	of Joint Debt	or (if different from street address): ZIP Code
Location of Principal Assets of Business Debto (if different from street address above):	r					,
Type of Debtor (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Chec ☐ Health Care Bu ☐ Single Asset R in 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Bu ☐ Clearing Bank ☐ Other ☐ Tax-Exe	k one box) usiness eal Estate as de 101 (51B) roker empt Entity x, if applicable) -exempt organi of the United S	ty ble) rganization ted States Chapter 12 Chapter 12 Chapter 15 Petition for R Chapter 13 Chapter 15 Petition for R Chapter 13 Chapter 15 Petition for R Chapter 13 Chapter 15 Petition for R Chap			Petition is Filed (Check one box) Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) Onsumer debts, 101(8) as Debts are primarily business debts.
Filing Fee (Check one bo Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's considerar debtor is unable to pay fee except in installments. Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerar	o individuals only). Mustion certifying that the Rule 1006(b). See Office 7 individuals only). M	cial Deb Check if: Deb are 1 Check all: Check all: A pl 3B. Acc	tor is a sr tor is not tor's aggr less than s applicable lan is bein eptances	regate noncos \$2,343,300 (as boxes: ag filed with of the plan w	debtor as definess debtor as on the contingent liquid. amount subject this petition.	oter 11 Debtors ned in 11 U.S.C. § 101(51D). defined in 11 U.S.C. § 101(51D). ated debts (excluding debts owed to insiders or affiliates) t to adjustment on 4/01/13 and every three years thereafter). repetition from one or more classes of creditors,
Statistical/Administrative Information ☐ Debtor estimates that funds will be available ☐ Debtor estimates that, after any exempt proper there will be no funds available for distribute	erty is excluded and	administrative		es paid,		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors	□ □ □ 1,000- 5,001- 5,000 10,000		5,001- 0,000	50,001- 100,000	OVER 100,000	
Estimated Assets \$\begin{array}{ c c c c c c c c c c c c c c c c c c c	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to	00,000,001 \$500 Illion	\$500,000,001 to \$1 billion		
Estimated Liabilities So to \$50,001 to \$100,001 to \$500,001 to \$500,001 to \$100,001 to \$100,001 to \$100,001 to \$100,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to	00,000,001 \$500 Illion	\$500,000,001 to \$1 billion	More than \$1 billion	

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

13-3753666

B1 (Official For	rm 1)(4/10)		Page 2	
Voluntar	y Petition	Name of Debtor(s):		
(This page m	ust be completed and filed in every case)	DeLuca, Glen DeLuca, Suzanne		
(This page mi	All Prior Bankruptcy Cases Filed Within Last	<u> </u>	attach additional cheet)	
Location	An Thor Bankruptty Cases Flied Within Last	Case Number:	Date Filed:	
Where Filed:	- None -			
Location Where Filed:		Case Number:	Date Filed:	
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If	more than one, attach additional sheet)	
Name of Deb	tor:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A	(To be completed if debtor is	Exhibit B an individual whose debts are primarily consumer debts.)	
forms 10K a	pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 esting relief under chapter 11.)	I, the attorney for the petition have informed the petition 12, or 13 of title 11, United	oner named in the foregoing petition, declare that I er that [he or she] may proceed under chapter 7, 11, d States Code, and have explained the relief available further certify that I delivered to the debtor the notice	
☐ Exhibit	A is attached and made a part of this petition.	X /s/ Gregory A Flo Signature of Attorney fo Gregory A Flood	or Debtor(s) (Date)	
	Exh	ibit C		
Does the debte	or own or have possession of any property that poses or is alleged to	pose a threat of imminent and	identifiable harm to public health or safety?	
_	Exhibit C is attached and made a part of this petition.			
No.				
	Exh	ibit D		
_	eleted by every individual debtor. If a joint petition is filed, ea		nd attach a separate Exhibit D.)	
	D completed and signed by the debtor is attached and made	a part of this petition.		
If this is a jo Exhibit	D also completed and signed by the joint debtor is attached a	and made a part of this petit	ion.	
	Information Regardin	ng the Debtor - Venue		
	(Check any ap	-		
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for			
	There is a bankruptcy case concerning debtor's affiliate, go		•	
	Debtor is a debtor in a foreign proceeding and has its prince this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is	a defendant in an action or	
	Certification by a Debtor Who Reside (Check all app		ial Property	
	Landlord has a judgment against the debtor for possession		ox checked, complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)	<u> </u>		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment			
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	-	-	
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C.	§ 362(1)).	

13-3753666

1 (Official Form 1)(4/10)	Page :
Voluntary Petition	Name of Debtor(s): DeLuca, Glen
This page must be completed and filed in every case)	DeLuca, Suzanne
	atures
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative
Signature of Debtor Glen DeLuca	Signature of Foreign Representative
X /s/ Suzanne DeLuca Signature of Joint Debtor Suzanne DeLuca	Printed Name of Foreign Representative Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
December 21, 2011 Date Signature of Attorney*	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b),
X /s/ Gregory A Flood Signature of Attorney for Debtor(s) Gregory A Flood Printed Name of Attorney for Debtor(s) Gregory A Flood	110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Firm Name 900 South Ave Ste 300 Staten Island, NY 10314-3428 Address	Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Email: floodlaw@gmail.com (718) 568-3678 Fax: (718) 568-3612 Telephone Number December 21, 2011 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address X
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Date Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
	jines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §130.

Date

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court

13-3753666

Eastern District of New York

In re	Glen DeLuca Suzanne DeLuca		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

December 21, 2011

Date:

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court

13-3753666

Eastern District of New York

In re	Glen DeLuca Suzanne DeLuca		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor:	/s/ Suzanne DeLuca	
	Suzanne DeLuca	

Date: December 21, 2011

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

B6 Summary (Official Form 6 - Summary) (12/07)

·		United States Bankruptcy Court Eastern District of New York		13-3753666
In re	Glen DeLuca, Suzanne DeLuca		Case No.	
-	Odzaniie Dezaca	Debtors ,	Chapter	7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	7,025.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	5		566,269.25	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	19		72,087.52	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,002.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,271.00
Total Number of Sheets of ALL Schedu	iles	35			
	To	otal Assets	7,025.00		
			Total Liabilities	638,356.77	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Eastern District of New York

13	J.	7 E	2	c	c	c
1.5	5	<i>ı</i>	-31	n	n	n

		Eastern District of New York		
In re	Glen DeLuca,		Case No	
	Suzanne DeLuca			
_		Debtors ,	Chapter	7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. \S 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	566,269.25
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	566,269.25

State the following:

Average Income (from Schedule I, Line 16)	2,002.00
Average Expenses (from Schedule J, Line 18)	3,271.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	2,002.00

State the following:

		-
Total from Schedule D, "UNSECURED PORTION, IF ANY" column		0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	566,269.25	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		72,087.52
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		72,087.52

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

B6A (Offici	al Form 6A) (12/07)		
			13-3753666
In re	Glen DeLuca,	Case No.	
	Suzanne DeLuca		
-		Debtors ,	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Husband, Debtor's Interest in Wife, Joint, or Nature of Debtor's Amount of Description and Location of Property Property, without Interest in Property Secured Claim Deducting any Secured Claim or Exemption Community

None

Sub-Total > 0.00 (Total of this page)

0.00 Total >

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

13-3753666

In re	Glen DeLuca,	
	Suzanne DeLuca	

Case No.

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	on hand	-	50.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Misc.	Furniture	-	1,700.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	Misc.	Clothing	-	1,000.00
7.	Furs and jewelry.	weddi	ing band	-	400.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issuer.	X			
					1 0.450.00

2 continuation sheets attached to the Schedule of Personal Property

3,150.00

Sub-Total >

(Total of this page)

13-3753666

In 1	re Glen DeLuca, Suzanne DeLuca			Case No.	
		SCHEDU	Debtors LE B - PERSONAL PROPER (Continuation Sheet)	TY	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	401K		W	Unknown
	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
	Interests in partnerships or joint ventures. Itemize.	X			
	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
	Other liquidated debts owed to debtor including tax refunds. Give particulars				
	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > 0.00
			(*	Total of this page)	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

13-3753666

In re	Glen DeLuca,
	Suzanne Del uca

Case No.

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	20	05 Mercury Mariner	-	3,875.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 3,875.00 (Total of this page)

Total > **7,025.00**

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

13-3753666

In re Glen DeLuca,

Suzanne DeLuca

Case No.	

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

■ 11 U.S.C. §522(b)(2)
□ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Cash on hand	11 U.S.C. § 522(d)(5)	50.00	50.00
Household Goods and Furnishings Misc. Furniture	11 U.S.C. § 522(d)(3)	1,700.00	1,700.00
Wearing Apparel Misc. Clothing	11 U.S.C. § 522(d)(5)	1,000.00	1,000.00
Furs and Jewelry wedding band	11 U.S.C. § 522(d)(4)	400.00	400.00
Interests in IRA, ERISA, Keogh, or Other Pension of 401K	or Profit Sharing Plans 11 U.S.C. § 522(d)(12)	100%	Unknown
Automobiles, Trucks, Trailers, and Other Vehicles 2005 Mercury Mariner	11 U.S.C. § 522(d)(2)	6.900.00	3.875.00

Total: 10,050.00 7,025.00

B6D (Offici	al Form 6D) (12/07)		13-3753666
In re	Glen DeLuca,	Case No.	
	Suzanne DeLuca		
-		Debtors ,	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	_							
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H V C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXF	UNLIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				Т	E			
			Value \$		D			
			value φ	\dashv		Н		
Account No.			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
	_			ubto	nta	H		
continuation sheets attached			(Total of th					
			(Report on Summary of Sc		ota		0.00	0.00
			(Report on Summary of Sc.	iicu	uIC	ا رد،		

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35 B6E (Official Form 6E) (4/10) 13-3753666 In re Glen DeLuca, Case No. ___ Suzanne DeLuca **Debtors** SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

■ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

							TYPE OF PRIORITY	·
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLLQULDA	SPUTE	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. 8581			2001	⊤	D A T E D			
Creditor #: 1 IRS PO Box 7346 Philadelphia, PA 19101-7346		н						0.00
0504			2005	_			36,831.02	36,831.02
Account No. 8581 Creditor #: 2 IRS PO Box 7346 Philadelphia, PA 19101-7346		н	2005					0.00
	_			_			17,490.07	17,490.07
Account No. 8581 Creditor #: 3 IRS PO Box 7346 Philadelphia, PA 19101-7346		н	2004				1,442.82	0.00
Account No. 8581 Creditor #: 4 IRS PO Box 7346 Philadelphia, PA 19101-7346		н	2006					0.00
Account No. 8581 Creditor #: 5 IRS PO Box 7346 Philadelphia, PA 19101-7346		н	2002				56,283.23	0.00
		<u></u>		Subt	Ota	1	60,735.91	60,735.91
Sheet <u>1</u> of <u>4</u> continuation sheets a Schedule of Creditors Holding Unsecured P)				172,783.05	0.00 172,783.05

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C		CONTINGEN	UNLLQULDA	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED TO PRIORIT
Account No. 8581			1997	Ť	A T E D			
Creditor #: 6 IRS PO Box 7346 Philadelphia, PA 19101-7346		н			D		240 224 55	0.00
Account No. 8581			2003	-			219,221.55	219,221.5
Creditor #: 7 IRS PO Box 7346 Philadelphia, PA 19101-7346		н						0.00
				_			25,847.53	25,847.53
Account No. 8581 Creditor #: 8 IRS PO Box 7346 Philadelphia, PA 19101-7346		н	2009				6,425.49	0.00 6,425.49
Account No. 8581			2008				0,425.49	0,425.43
Creditor #: 9 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н						0.00
							5,200.70	5,200.70
Account No. 8581 Creditor #: 10 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	2007				329.47	0.00
gr . 2 . c.4		L		<u> </u> Subt	L ota	<u>l</u>	323.47	0.00
Sheet <u>2</u> of <u>4</u> continuation sheets Schedule of Creditors Holding Unsecured)				257,024.74	257,024.74

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGEN	L I Q U I	E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED TO PRIORITY
Account No. 8581 Creditor #: 11 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	1997	Ť	DATED		65,001.25	0.00 65,001.25
Account No. 8581 Creditor #: 12 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	1998				5,162.13	0.00
Account No. 8581 Creditor #: 13 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	1999				272.81	0.00
Account No. 8581 Creditor #: 14 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	2000				19,789.69	0.00
Account No. 8581 Creditor #: 15 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	2001				11,571.59	0.00
Sheet <u>3</u> of <u>4</u> continuation sheets Schedule of Creditors Holding Unsecured				Sub f this			101,797.47	0.00

13-3753666

In re	Glen DeLuca,	Case No.
_	Suzanne DeLuca	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGEN	UNLLQULDA	UTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. 8581			2002]⊤	A T E D			
Creditor #: 16 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		Н					7,650.90	7,650.90
Account No. 8581	╅		2003	T			1,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Creditor #: 17 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н						0.00
	4			_			6,777.74	6,777.74
Account No. 8581 Creditor #: 18 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	2004					0.00
	4						656.22	656.22
Account No. 8581 Creditor #: 19 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	2005					0.00
9594	4		2006	-			2,977.07	2,977.07
Account No. 8581 Creditor #: 20 NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300		н	2006					0.00
							16,602.06	16,602.06
Sheet 4 of 4 continuation sheets at)	Sub				0.00
Schedule of Creditors Holding Unsecured Priority Claims (Total of this page)						34,663.99	34,663.99	
			(Report on Summary of So		ota lule		566,269.25	0.00 566,269.25
							•	•

B6F (Officia	al Form 6F) (12/07)		13-3753666
In re	Glen DeLuca,	Case No	
	Suzanne DeLuca		
-		Debtors ,	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C A M	DATE CLAIM WAS INCUIDED AND	ONTINGE	LIQUID	I SPUTED	AMOUNT OF CLAIM
Account No. xxxxxx1976			Opened 7/30/07 Last Active 9/08/07	⊢ N T	Ţ		
Creditor #: 1 Abcwarehouse Cscl Dispute Team Des Moines, IA 50306		н	ChargeAccount		D L		0.00
Account No. xxxxxxxxxxx7893			Opened 12/01/05 Last Active 10/26/07	+	t		0.00
Creditor #: 2 American Express American Express Special Research Po Box 981540 El Paso, TX 79998		J	CreditCard				4,458.00
Account No. xxxxxxxxxxx6333			Opened 8/31/05 Last Active 9/07/07		t	\vdash	
Creditor #: 3 American Express American Express Special Research Po Box 981540 El Paso, TX 79998		J	CreditCard				
							20,877.00
Account No. xxxxxxxxxxxxx6513 Creditor #: 4 American Express American Express Special Research Po Box 981540 El Paso, TX 79998		н	Opened 1/01/05 Last Active 10/24/07 CreditCard				
							2,626.00
18 continuation sheets attached			(Total of	Sub this			27,961.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLIQUIDATED		AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxxx2562			Opened 12/01/93 Last Active 11/01/01	Т	E		
Creditor #: 5 Amex American Express Special Research Po Box 981540 El Paso, TX 79998		Н	CreditCard		D		0.00
Account No. xxxx2402		T	Opened 12/01/09				
Creditor #: 6 Asset Acceptance Llc Attn: Bankruptcy Po Box 2036 Warren, MI 48090		Н	FactoringCompanyAccount Gemb / Thomasville			x	
							Unknown
Account No. xxxxx5392 Creditor #: 7 Asset Acceptance Llc Attn: Bankruptcy Po Box 2036 Warren, MI 48090		н	Opened 11/01/11 FactoringCompanyAccount Rooms To Go			х	Unknown
Account No. xxxxxxxxxx2747			Opened 5/01/07 Last Active 11/29/07				
Creditor #: 8 Bank Of America Po Box 982238 El Paso, TX 79998		J	CheckCreditOrLineOfCredit				6,925.00
Account No. xxxxxxxxxxxx0028		T	Opened 5/11/07 Last Active 10/29/07	T	Т		
Creditor #: 9 Bank Of America Po Box 982238 El Paso, TX 79998		н	CreditCard				0.00
Sheet no. 1 of 18 sheets attached to Schedule of		_		Subt	ota	1	0.005.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	6,925.00

13-3753666

In re	Glen DeLuca,	Case No
	Suzanne DeLuca	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H		CONTINGEN	UNLIQUIDATED		AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx3847			Opened 1/10/06 Last Active 11/23/07	Т	T		
Creditor #: 10 Bank Of America Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410		J	CreditCard		D		0.00
Account No. xxxxxxxxxx7950			Opened 6/15/07 Last Active 7/31/08		T		
Creditor #: 11 Bank Of America Po Box 982238 El Paso, TX 79998		J	CheckCreditOrLineOfCredit				
							0.00
Account No. Creditor #: 12 Bose The Mountain Framingham, MA 01701-9168		J	Credit Card				Unknown
Account No. xxxx6708			Opened 3/01/09	+	\vdash		omaioum
Creditor #: 13 Calvary Portfolio Services Attention: Bankruptcy Department 500 Summit Lake Dr. Valhalla, NY 10595		н	CollectionAttorney Wells Fargo Bank			x	Unknown
Account No. xxxxx9609			unknown		T		
Creditor #: 14 Capital Management Svcs 726 Exchange St - Ste 700 Buffalo, NY 14210		Н	Collections for LVNV collecting for OSI collecting for Cross Country Bank			x	211.00
Sheet no. _2 of _18 _ sheets attached to Schedule of	<u> </u>	<u> </u>		Sub	L	<u>L</u>	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				211.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xxxxxxxxxxxxxxx1001	CODEBTOR	H W J C		CONTINGENT	UNLIQUIDATED		AMOUNT OF CLAIM
			Automobile		E		
Creditor #: 15 Capital One Auto Finance 3905 N Dallas Pkwy Plano, TX 75093		J	Automobile				0.00
Account No. xxxxx0926			Medical Collections for Hospital for Special			Г	
Creditor #: 16 CB/HV Inc. PO Box 831 Newburgh, NY 12551-0831		н	Surgery				
							Unknown
Account No. xxxxxxxxxxxxx8845 Creditor #: 17 Ccs/cortrust Bank 500 E 60th St N Sioux Falls, SD 57104		н	Opened 5/29/07 Last Active 9/27/07 CreditCard				0.00
Account No. xxxxxxxxxxxx8862			Opened 3/01/90 Last Active 11/14/11		\vdash	H	
Creditor #: 18 Chase 201 N. Walnut St//De1-1027 Wilmington, DE 19801		J	CreditCard				15,982.00
Account No. xxxxxxxxxxx4384			Opened 12/01/00 Last Active 10/21/11			T	
Creditor #: 19 Chase Po Box 15298 Wilmington, DE 19850		J	CreditCard				615.00
Sheet no. 3 of 18 sheets attached to Schedule of				Subt	ota	ıl	40 507 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	16,597.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

	С	Ни	sband, Wife, Joint, or Community		: L	ΙD	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	T N		D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx6807			Opened 6/01/00 Last Active 10/21/11	T			
Creditor #: 20 Chase 201 N. Walnut St//De1-1027 Wilmington, DE 19801		J	CreditCard				007.00
Assourt No. VVVVVVVVVVVVVVVVVVVVVV	-	_	Opened 5/17/06 Last Active 6/26/08		+	-	267.00
Account No. xxxxxxxxxxxxx5954 Creditor #: 21 Chase Bank One Card Serv Elgin, IL 60124	_	н	CreditCard				
							0.00
Account No. xxxxxxxxxxxx4762 Creditor #: 22 Chase Bank One Card Serv Elgin, IL 60124		н	Opened 8/13/07 Last Active 11/23/07 CreditCard				0.00
Account No. xxxxxxxxxxx0607			Opened 4/09/06 Last Active 10/29/07		+	+	0.00
Creditor #: 23 Chase 201 N. Walnut St//De1-1027 Wilmington, DE 19801	_	н	CreditCard				0.00
Account No. xxxxxxxx1346	╂	_	Opened 10/01/99 Last Active 1/02/02		+	+	0.00
Creditor #: 24 Chase-pier1 Attn: Recovery Po Box 15298 Wilmington, DE 19850		J	CreditCard				0.00
Sheet no. 4 of 18 sheets attached to Schedule of				Sul	otot	al	
Creditors Holding Unsecured Nonpriority Claims			(Total	of this			267.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

				_			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xxx3168	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Opened 10/01/99 Last Active 1/02/02	CONTINGENT	L QU	D I S P U T E D	AMOUNT OF CLAIM
Creditor #: 25			CreditCard	Ĺ	Ė D		
Chase-pier1 Attn: Recovery Po Box 15298 Wilmington, DE 19850		J					0.00
Account No. xxxxxx8229	-		Opened 1/01/06 Last Active 2/25/08	+			0.00
Creditor #: 26 Chrysler Financial/TD Auto Finance Attention: Bankruptcy Po Box 551080 Jacksonville, FL 32255		J	Lease				
							0.00
Account No. xxxxxxxxxxxx4938 Creditor #: 27 Citi CitiCard Credit Services/Centralized Ban Po Box 20507 Kansas City, MO 64195		J	Opened 11/05/99 Last Active 6/18/07 CreditCard				0.00
Account No. xxxxxxxxxxx4982			Opened 9/10/07 Last Active 10/30/07				
Creditor #: 28 Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		J	CreditCard				0.00
Account No. xxxxxxxxxxxx6989			Opened 6/05/07 Last Active 11/05/07				
Creditor #: 29 Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		J	CreditCard				0.00
Sheet no. <u>5</u> of <u>18</u> sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	1118	pag	(e)	1

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

	1			-	1	1 -	T
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H V	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	UNLIQUIDATED	I S P U T	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx7817			Opened 12/01/03 Last Active 1/02/09	Т	T E		
Creditor #: 30 Citibank Usa Citicorp Credit Services/Attn: Centraliz Po Box 20363 Kansas City, MO 64195		J	ChargeAccount		D		747.00
Account No.			Attorney for Midland		T		
Creditor #: 31 Cohen & Slamowitz PO Box 9004 Woodbury, NY 11797-9004		w				x	
				\downarrow			0.00
Account No. xxxxxxxxxxxxx2490 Creditor #: 32 Credit One Bank Po Box 98872 Las Vegas, NV 98872		н	Opened 9/02/07 Last Active 10/25/07 CreditCard				0.00
Account No. xxxxxxxxxxx0483	1		Opened 4/01/06 Last Active 1/21/09	+	┢		
Creditor #: 33 Ctbk/gardner/HSBC Hsbc Retail Services/Attn: Bankruptcy De Po Box 5213 Carol Stream, IL 60197		н	ChargeAccount				Unknown
Account No. unknown	1		unknown	+	\vdash	\vdash	
Creditor #: 34 Cypress Financial Recover 175 Washington Ave Ste 9 Dumont, NJ 07628	_	J	collections for unknown creditor.			x	0.00
Sheet no. <u>6</u> of <u>18</u> sheets attached to Schedule of		1		Sub	tota	11	
Creditors Holding Unsecured Nonpriority Claims			(Total of				747.00

13-3753666

In re	Glen DeLuca,	Case No
	Suzanne DeLuca	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED CREDITOR'S NAME, ONTINGENT **MAILING ADDRESS** Н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxxx6.001 unknwon Attorneys for Daimler Chrysler Creditor #: 35 **Deily Mooney & Glastetter** W **8 Thurlow Terrace** Albany, NY 12203 0.00 Opened 9/01/07 Last Active 11/23/07 Account No. xxxxxxxxxxxx6933 CreditCard Creditor #: 36 **Discover Fin** J **Attention: Bankruptcy Department** Po Box 3025 New Albany, OH 43054 0.00 Account No. xxxxxxxxx8520 Opened 4/01/06 Last Active 2/02/08 ChargeAccount Creditor #: 37 **Dsnb Macys** Н Po Box 8218 Mason, OH 45040 1,613.00 Opened 4/01/00 Last Active 11/21/09 Account No. xxxxxxxx4720 ChargeAccount Creditor #: 38 **Dsnb Macys** Po Box 8218 Mason, OH 45040 0.00 Account No. notice purposes only Creditor #: 39 **Equifax** P.O. Box 740256 Atlanta, GA 30374 0.00 Sheet no. 7 of 18 sheets attached to Schedule of Subtotal 1,613.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

Г	I c	Lu	isband, Wife, Joint, or Community	1		Iъ	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCUIDED AND	CONTINGEN	Q U		AMOUNT OF CLAIM
Account No.			notice purposes only	ן ד	T E		
Creditor #: 40 Experian P.O. Box 2002 Allen, TX 75002		-			D		0.00
Account No. xxx-xxx2788	t		unknown	T	Г	T	
Creditor #: 41 First National Collection 610 Waitham Way Sparks, NV 89434		J	Collections for 1st Premire Bank				
							0.00
Account No. xxxxxxxxxxxx4111 Creditor #: 42 First Premier Bank 601 S Minnesota Ave Sioux Falls, SD 57104		н	Opened 5/01/07 Last Active 7/27/07 CreditCard				
							584.00
Account No. xx0077 Creditor #: 43 First Resolution Inves Po Box 34000 Seattle, WA 98124		н	Opened 3/01/09 CollectionAttorney Washington Mutual Bank			x	
					L		Unknown
Account No. xxxxxxxxxxxxx6365 Creditor #: 44 Fncc/Legacy Visa Attn: Bankruptcy Po Box 5097 Sioux Falls, SD 57117		н	Opened 5/10/07 Last Active 10/30/07 CreditCard				0.00
Sheet no. 8 of 18 sheets attached to Schedule of	_			Subt	ota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	584.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN		D I S P U T E D	
Account No. xxxx2706			Opened 2/01/01 Last Active 2/01/04	'	Ę		
Creditor #: 45 Ford Cred Po Box 6275 Deerborn, MI 48121		J	Lease				0.00
Account No. xxxx9534			Opened 2/01/04 Last Active 7/18/07	+	t	t	
Creditor #: 46 Ford Cred Po Box 6275 Deerborn, MI 48121		J	Automobile				
							0.00
Account No. Creditor #: 47 Forster & Garbus 500 Bi-County Blvd Ste 300 Farmingdale, NY 11735		J	Attorney for LVNV				0.00
Account No. xxxxxxxxxxxx2746			Opened 8/20/07 Last Active 3/01/08				
Creditor #: 48 Gecrb/ge Money Loc P.o. Box 981400 El Paso, TX 79998		J	CheckCreditOrLineOfCredit				0.00
Account No. xxxxxxxxxxxx7110			Opened 7/31/07 Last Active 7/01/08	\top	T	T	
Creditor #: 49 Gecrb/nations Po Box 981439 El Paso, TX 79998		н	ChargeAccount				0.00
Sheet no. 9 of 18 sheets attached to Schedule of				Sub	tota	ıl	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	0.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

	<u>ا</u>	ш	sband, Wife, Joint, or Community	1	υ	D	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXH_XGEXH	DZLLQULDAFED	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx4582			Opened 8/05/07 Last Active 3/27/09	Т	T E		
Creditor #: 50 Gecrb/thomasville Po Box 981439 El Paso, TX 79998		Н	ChargeAccount		D		0.00
Account No. xxxxxxxxxxx7738	\vdash	\vdash	Opened 5/02/06 Last Active 2/21/08	+	┢	┢	
Creditor #: 51 Gemb/home Design Attn: bankruptcy Po Box 103104 Roswell, GA 30076	•	н	ChargeAccount				0.00
Account No. xxxxxxxx1788	┢		Opened 2/01/94 Last Active 10/01/07	╁	-	-	
Creditor #: 52 Gemb/JC Penny Attention: Bankruptcy Po Box 103104 Roswell, GA 30076		н	ChargeAccount				0.00
Account No. xxxxxxxxxxxx6167	╁		Opened 4/09/06 Last Active 11/24/07	+			
Creditor #: 53 Gemb/lowes Pc Attn: bankruptcy Po Box 103104 Roswell, GA 30076		н	CheckCreditOrLineOfCredit				0.00
Account No. xxxxxxxxxxxx7924	\vdash	H	Opened 8/05/07 Last Active 3/17/09	+	\vdash	\vdash	
Creditor #: 54 Gemb/rooms To Go Attn: Bankruptcy Po Box 103104 Roswell, GA 30076		н	ChargeAccount				0.00
Sheet no10_ of _18_ sheets attached to Schedule of				Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

		_				_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПЕВТОК	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	N L	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx8490			Opened 8/05/07 Last Active 11/06/09	Т	E		
Creditor #: 55 Gemb/rooms To Go Attn: Bankruptcy Po Box 103104 Roswell, GA 30076		н	ChargeAccount		D		0.00
Account No. xxxxxxxxxxxx3992	T		Opened 6/01/00 Last Active 12/06/11	T	T	T	
Creditor #: 56 Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197		J	CreditCard				
		L			L		2,658.00
Account No. xxxxxxxxxxxxx8765 Creditor #: 57 Hsbc Bank Po Box 5253 Carol Stream, IL 60197		Н	Opened 4/24/06 Last Active 10/25/07 CreditCard				0.00
Account No. xxxxxxxxxxxx1992	\vdash	\vdash	Opened 6/28/00 Last Active 12/17/10	+	┢	\vdash	
Creditor #: 58 Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197		J	CreditCard				0.00
Account No. xxxxxxxxxxxx6307	\vdash		Opened 4/12/06 Last Active 9/08/07	+	\vdash	\vdash	
Creditor #: 59 Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197		н	CreditCard				0.00
Sheet no11_ of _18_ sheets attached to Schedule of				Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				2,658.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

22.22.22.22.22.22.22.22.22.22.22.22.22.	С	Hu	sband, Wife, Joint, or Community	С	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	LQULD	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx7999			Opened 6/28/00 Last Active 8/01/07	٦Ÿ	T		
Creditor #: 60 Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197		J	CreditCard		D		0.00
Account No. xxxxxxxxxxxx6205	╁		Opened 4/09/06 Last Active 6/18/08		\vdash	+	
Creditor #: 61 Hsbc/bstby Po Box 5253 Carol Stream, IL 60197		н	ChargeAccount				
							0.00
Account No. xxxxxx5846 Creditor #: 62 Hsbc/saks		J	Opened 6/01/00 Last Active 2/01/04 ChargeAccount				
A () www.6004				_			0.00
Account No. xxx6294 Creditor #: 63 Jospeh Mann & Creed 20600 Chargrin Blvd Ste 550 Beachwood, OH 44122		w	unknown Collections for Sovereign			x	0.00
Account No. xxxxxxxx3852	╁		Opened 10/01/07 Last Active 12/02/11	+	\vdash	\vdash	
Creditor #: 64 Kohls/capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051	-	J	ChargeAccount				205.00
Sheet no12_ of _18_ sheets attached to Schedule of		<u> </u>	<u> </u>	Sub	tota	L al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				205.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

					_	_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	UNL	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	LIQUIDATED	S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx2558			Opened 12/01/03 Last Active 9/20/11	Т	T		
Creditor #: 65 Lowes / MBGA / GEMB Attention: Bankruptcy Department Po Box 103104 Roswell, GA 30076		J	ChargeAccount		Ď		1,706.00
Account No. xxxxxxxx3015			Opened 12/27/03 Last Active 2/07/11				
Creditor #: 66 Lowes / MBGA / GEMB Attention: Bankruptcy Department Po Box 103104 Roswell, GA 30076		J	ChargeAccount				0.00
							0.00
Account No. unknown			unknown				
Creditor #: 67 LR Credit 315 Park Ave South New York, NY 10010		н	Collections for unknown creditor			х	
							0.00
Account No. xxxxxxxxxxxxx483 Creditor #: 68 Lvnv Funding Llc Po Box 10584 Greenville, SC 29603		Н	Opened 1/01/09 FactoringCompanyAccount Hsbc Bank Nev Levitz Go Forwar			x	
							Unknown
Account No. xxxxxxxxxxxx6167	T	T	Opened 4/01/09				
Creditor #: 69 Lvnv Funding Llc Po Box 10584 Greenville, SC 29603		н	FactoringCompanyAccount Ge Capital Lowes In Store			x	Unknown
Sheet no. 13 of 18 sheets attached to Schedule of		1	<u> </u>	Subt	ota	 1	
Creditors Holding Unsecured Nonpriority Claims			(Total of the	his	pag	e)	1,706.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

	<u></u>	ш.,	sband, Wife, Joint, or Community	<u></u>	11	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx6205			Opened 6/01/08	Т	E		
Creditor #: 70 Lvnv Funding Llc Po Box 10584 Greenville, SC 29603		Н	FactoringCompanyAccount Hsbc Bank Nev Best Buy		D	х	
							Unknown
Account No. xxxxxxxxxxxx2490 Creditor #: 71 Lvnv Funding Llc Po Box 10584 Greenville, SC 29603		н	Opened 7/01/08 FactoringCompanyAccount Marin			x	
							Unknown
Account No. xxxxxxxxxxxxx8845 Creditor #: 72 Lvnv Funding Llc Po Box 10584 Greenville, SC 29603		н	Opened 8/01/11 FactoringCompanyAccount Cortrust Cortrust Bank N.A.			х	Unknown
Account No.			Attorney for Cyprss Financial				
Creditor #: 73 Malen & Associates, PC 123 Frost Street Westbury, NY 11590		н				x	
Account No.			Attorneys for American Express & LR Credit				0.00
Creditor #: 74 Mel Harris & Assoc LLC 5 Hanover Square 8th FI New York, NY 10004		J	Attorneys for American Express & ER Credit			x	0.00
Sheet no14 of _18 sheets attached to Schedule of		<u> </u>	<u> </u>	L Subt	L tota	<u>l </u>	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				0.00

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xxxxxx8487	CODEBTOR	H W			UNLIQUIDATED		AMOUNT OF CLAIM
	ł		FactoringCompanyAccount Bank Of America		E		
Creditor #: 75 Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123		J	r dotoring company / cocum Barin or / moriod			х	1,254.00
	L	L		\perp	L	L	1,254.00
Account No. xxxxxx6066 Creditor #: 76 Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123		J	Opened 10/01/10 FactoringCompanyAccount Bank Of America			x	
							539.00
Account No. xxxxxx4493 Creditor #: 77 Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123		н	Opened 12/01/08 FactoringCompanyAccount Citibank Usa N.A.			x	1,678.00
Account No. xxxxxx7364 Creditor #: 78 Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123		н	Opened 2/01/11 FactoringCompanyAccount Cit Bank			x	2,526.00
Account No. xxxxxx9174 Creditor #: 79 Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123		Н	Opened 11/01/10 FactoringCompanyAccount Bank Of America			x	3,770.00
Sheet no. <u>15</u> of <u>18</u> sheets attached to Schedule of Subtotal Creditors Holding Unsecured Nonpriority Claims (Total of this page)							9,767.00
Creditors froming Onsecuted Nonphority Claims			(Total of t	1112	pag	\sim	1

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	_						
CREDITOR'S NAME,	CO	Н	usband, Wife, Joint, or Community	CO	U N	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	LIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxx5573			Opened 6/01/11	Т	T E		
Creditor #: 80 Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123		Н	FactoringCompanyAccount Washington Mutual Bank		D	х	2,180.00
	L	L		_	_		2,100.00
Account No. xxS223 Creditor #: 81 National Recovery Agency 2491 Paxton St Harrisburg, PA 17111		J	August 2011 Collections for National Grid				7.68
Account No. xR193	_	┝	unknown				7.00
Creditor #: 82 NCO Financial 507 Prudential Rd Horsham, PA 19044		Н	Collections for Sears			x	0.00
Account No. xxx6994			Opened 11/17/03 Last Active 9/16/04				
Creditor #: 83 New York Community Ban 1801 E 9th St Ste 200 Cleveland, OH 44114		J	ConventionalRealEstateMortgage				0.00
Account No. xxxxxx5712	T	t	Unknown	T			
Creditor #: 84 Professional Claims Burea P.O. Box 9060 Hicksville, NY 11802		Н	Collections for East River Medical Anesthesia				0.00
Sheet no16_ of _18_ sheets attached to Schedule of				Subt	ota	.1	2,187.68
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	2,107.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	1.			1 -	. 1 -		1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C C N T I N G E N		I S P U T	AMOUNT OF CLAIM
Account No. xxxxxx6465			4/2010	Т	E		
Creditor #: 85 RMCB 2269 Saw Mill River Rd Bld 3 Elmsford, NY 10523		w	Highlights childrens magazine				78.84
Account No. xxxxxxxxxxxx3812	t		Opened 3/07/06 Last Active 11/01/07		\dagger	$^{+}$	
Creditor #: 86 Sears/cbna 701 East 60th St N Sioux Falls, SD 57117		J	CreditCard				0,00
Account No. xxxxxxxxxxx4109	┢		Opened 4/01/02 Last Active 5/05/08		+	+	
Creditor #: 87 Sovereign Bank 1130 Berkshire Blvd 3rd Floor Wyomissing, PA 19610		J	CheckCreditOrLineOfCredit				580.00
Account No. xxxxxxxxxxx0001	t		Opened 4/20/01 Last Active 6/01/04		\dagger		
Creditor #: 88 Staten Is Sb 1535 Richmond Ave Staten Island, NY 10314		J	CheckCreditOrLineOfCredit				0.00
Account No. xxxxx3756	╁		Opened 8/22/07 Last Active 7/01/09	+	+	+	
Creditor #: 89 Target Credit Card (TC) C/O Financial & Retail Services Mailstop BT P.O. Box 9475 Minneapolis, MN 55440		н	ChargeAccount				0.00
Sheet no17_ of _18_ sheets attached to Schedule of				Sul	otot	al	
Creditors Holding Unsecured Nonpriority Claims			(Total				658.84

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

13-3753666

In re	Glen DeLuca,	Case No.
	Suzanne DeLuca	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		_		_			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No. x3241 Creditor #: 90	$\left\{ \cdot \right\}$		Opened 5/01/00 Last Active 7/12/00 ChargeAccount	Т	T E D		
The Limited/WFNNB Wfnnb/Attn: Bankruptcy Po Box 182686 Columbus, OH 43218		J					0.00
Account No.	╁		notice purposes only	-	H		0.00
Creditor #: 91 Trans Union P.O. Box 34012 Fullerton, CA 92834		-					0.00
Account No. xxxxxxxxxxxx2211 Creditor #: 92 Visa Dept. Stores Attn: Bankruptcy Po Box 8053 Mason, OH 45040		J	Opened 10/01/07 Last Active 12/03/09 CreditCard				
					L		0.00
Account No. xxxxxxxxxxxxx5112 Creditor #: 93 Wffnatbank Bankruptcy 4137 121st St Urbandale, IA 50323		J	Opened 4/01/09 Last Active 9/01/09 ChargeAccount				0.00
Account No.							
Sheet no. <u>18</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	_	•	(Total of t	Sub his			0.00
			(Report on Summary of So	Т	Γota	ıl	72,087.52

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

B6G (Official Form 6G) (12/07)

13-3753666

In re Glen DeLuca, Case No. _______
Suzanne DeLuca

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Debtors

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6I (Official Form 6I) (12/07)

In re	Glen DeLuca Suzanne DeLuca		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF	DEBTOR AND SP	OUSE		
	RELATIONSHIP(S):	AGE(S):			
Married	daughter	8			
Employment:	DEBTOR		SPOUSE		
Occupation	Real Estate Broker				
Name of Employer	Nationwide Recovery Solutions				
How long employed	,				
Address of Employer	475 Bement Avenue				
1 3	Suite 200				
	Staten Island, NY 10310				
	r projected monthly income at time case filed)		DEBTOR		SPOUSE
	d commissions (Prorate if not paid monthly)	\$	2,002.00	\$ _	0.00
2. Estimate monthly overtime		\$	0.00	\$ _	0.00
3. SUBTOTAL		\$	2,002.00	\$	0.00
4. LESS PAYROLL DEDUCTION		Φ.	0.00	Φ.	0.00
a. Payroll taxes and social se	curity	\$	0.00	\$ <u></u>	0.00
b. Insurance		<u>ф</u> —	0.00	\$_	0.00
c. Union dues		\$ <u></u>	0.00	\$ <u></u>	0.00
d. Other (Specify):		<u> </u>	0.00	\$_	0.00
		<u> </u>	0.00	a _	0.00
5. SUBTOTAL OF PAYROLL DE	EDUCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY TAK	E HOME PAY	\$	2,002.00	\$_	0.00
7. Regular income from operation	of business or profession or farm (Attach detailed stateme	ent) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
10. Alimony, maintenance or supp dependents listed above	ort payments payable to the debtor for the debtor's use or	that of \$	0.00	\$	0.00
11. Social security or government	assistance				
(Specify):		\$	0.00	\$_	0.00
		\$	0.00	\$_	0.00
12. Pension or retirement income		\$	0.00	\$ _	0.00
13. Other monthly income		_		_	
(Specify):		_	0.00	\$_	0.00
		\$	0.00	\$_	0.00
14. SUBTOTAL OF LINES 7 THI	ROUGH 13	\$	0.00	\$_	0.00
15. AVERAGE MONTHLY INCO	OME (Add amounts shown on lines 6 and 14)	\$	2,002.00	\$_	0.00
16. COMBINED AVERAGE MO	NTHLY INCOME: (Combine column totals from line 15)	\$	2,002	2.00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

- 4	•	\sim	53	^	^	^

In re	Glen DeLuca Suzanne DeLuca		Case No.	13-3/33000
		Debtor(s)		

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from meonic anowed on Form 22/1 of 21	20.	
\square Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complex expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	900.00
a. Are real estate taxes included? Yes No _X	T	
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	500.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other See Detailed Expense Attachment	\$	492.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	600.00
5. Clothing	\$	100.00
6. Laundry and dry cleaning	\$	25.00
7. Medical and dental expenses	\$	150.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	-	
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	164.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	· -	
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	T	
plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other See Detailed Expense Attachment	\$	140.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	3,271.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:	_	
20. STATEMENT OF MONTHLY NET INCOME	¢	2 002 00
a. Average monthly income from Line 15 of Schedule I	\$	2,002.00
b. Average monthly expenses from Line 18 above	\$	3,271.00
c. Monthly net income (a. minus b.)	\$	-1,269.00

B6J (Official Form 6J) (12/07) Glen DeLuca Case No. In re Suzanne DeLuca Debtor(s) SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) **Detailed Expense Attachment Other Utility Expenditures:** CTV 265.00 227.00 cell 492.00 **Total Other Utility Expenditures Other Expenditures:** Hair wifes hair 65.00 pets 60.00

140.00

Total Other Expenditures

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court

13-3753666

Eastern District of New York

In re	Glen DeLuca Suzanne DeLuca		Case No.	
		Debtor(s)	Chapter	7

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _	37
sheets, and that they are true and correct to the best of my knowledge, information, and belief.	

Date	December 21, 2011	Signature	/s/ Glen DeLuca	
	_		Glen DeLuca	
			Debtor	
Date	December 21, 2011	Signature	/s/ Suzanne DeLuca	
	_	-	Suzanne DeLuca	
			Joint Debtor	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

United States Bankruptcy Court Eastern District of New York

13-3753666

In re	Glen DeLuca Suzanne DeLuca		Case No.	
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$21,162.00 2010 \$16,582.00 2009**

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL
OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	DATES OF	AMOUNT PAID OR	A MOLDING COVIN
NAME AND ADDRESS OF CREDITOR	PAYMENTS/	VALUE OF	AMOUNT STILL
	TRANSFERS	TRANSFERS	OWING

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Cypress v DeLuca 27403/2010	NATURE OF PROCEEDING Collections	COURT OR AGENCY AND LOCATION Civil Richmond	STATUS OR DISPOSITION Judgment
American Express v DeLuca 22059/2008	Collections	Civil Richmond	Judgment
Midland v DeLuca 13812/2011	Collections	Civil Richmond	Judgment
LR Credit v DeLuca 10229/2010	Collcetions	Civil Richmond	Judgment
LVNV v DeLuca	Collections	Civil Richmond	Judgment

None

10380/2010

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Gregory A. Flood 900 South Avenue Suite 300 Staten Island, NY 10314 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$1,750.00 + \$299.00 Filing Fee

4

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TD Bank

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING 8/2011 Bank closed account due to negative balance.

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND NATURE OF BUSINESS ENDING DATES

2003-2008

Richmond Property Group

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



NAME

NAME ADDRESS

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	December 21, 2011	Signature	/s/ Glen DeLuca	
			Glen DeLuca	
			Debtor	
Date	December 21, 2011	Signature	/s/ Suzanne DeLuca	
			Suzanne DeLuca	
			Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

7

B8 (Form 8) (12/08)

		United States Eastern Dist	Bankruptcy (rict of New Yorl		13-3753666
In re	Glen DeLuca			Case No.	
mie	Suzanne DeLuca		Debtor(s)	Chapter 7	
			,	•	
	CHAPTER 7 IN	DIVIDUAL DEBT	OR'S STATEM	ENT OF INTENTION	
PART	A - Debts secured by property of property of the estate. Attach a			mpleted for EACH debt v	which is secured by
Proper	ty No. 1				
Credit	or's Name: 		Describe Prope	erty Securing Debt:	
	ty will be (check one): Surrendered	☐ Retained			
	ning the property, I intend to (check Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U	J.S.C. § 522(f)).	
	ty is (check one):	((///	
	Claimed as Exempt		☐ Not claimed a	as exempt	
	B - Personal property subject to une additional pages if necessary.)	expired leases. (All three	ee columns of Part	B must be completed for each	ch unexpired lease.
Proper	ty No. 1				
Lessor -NONE	's Name: E-	Describe Leased Pr	roperty:	Lease will be Assume U.S.C. § 365(p)(2): ☐ YES	_
person	re under penalty of perjury that t al property subject to an unexpire December 21, 2011		/s/ Glen DeLuca Glen DeLuca Debtor		curing a debt and/or
Date _	December 21, 2011	Signature	/s/ Suzanne DeL	.uca	

Suzanne DeLuca Joint Debtor

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

United States Bankruptcy Court Eastern District of New York

13-3753666

In	Glen DeLuca re Suzanne DeLuca		Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR DE	EBTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of	g of the petition in bankrupto	cy, or agreed to be pai	d to me, for services rendered or to
	For legal services, I have agreed to accept		\$ <u></u>	1,750.00
	Prior to the filing of this statement I have received		\$ <u></u>	1,750.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed compen	nsation with any other person	n unless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name			
5.	In return for the above-disclosed fee, I have agreed to reno	der legal service for all aspec	ets of the bankruptcy of	ease, including:
	 a. Analysis of the debtor's financial situation, and rendering between the preparation and filing of any petition, schedules, statenger c. Representation of the debtor at the meeting of creditors defected. [Other provisions as needed] Negotiations with secured creditors to recreaffirmation agreements and applications 522(f)(2)(A) for avoidance of liens on house. 	nent of affairs and plan whice and confirmation hearing, a duce to market value; ex s as needed; preparatio	h may be required; and any adjourned hea emption planning	rings thereof;
5.	By agreement with the debtor(s), the above-disclosed fee dependence on the debtors in any discensive any other adversary proceeding.			es, relief from stay actions or
		CERTIFICATION		
this	I certify that the foregoing is a complete statement of any a bankruptcy proceeding.	agreement or arrangement fo	r payment to me for re	epresentation of the debtor(s) in
Dat	ed: December 21, 2011	/s/ Gregory A Flo	ood	
		Gregory A Flood		
		Gregory A Flood 900 South Ave		
		Ste 300		
		Staten Island, N (718) 568-3678	Y 10314-3428 Fax: (718) 568-361.	2
		floodlaw@gmail		_

United States Bankruptcy Court Eastern District of New York

13-3753666

In re	Glen DeLuca Suzanne DeLuca		Case No.	
		Debtor(s)	Chapter	7

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date:	December 21, 2011	/s/ Glen DeLuca	
		Glen DeLuca	
		Signature of Debtor	
Date:	December 21, 2011	/s/ Suzanne DeLuca	
		Suzanne DeLuca	
		Signature of Debtor	
Date:	December 21, 2011	/s/ Gregory A Flood	
		Signature of Attorney	
		Gregory A Flood	
		Gregory A Flood	
		900 South Ave	
		Ste 300	
		Staten Island, NY 10314-3428	
		(718) 568-3678 Fax: (718) 568-3612	

USBC-44 Rev. 9/17/98

Abcwarehouse Cscl Dispute Team Des Moines, IA 50306

American Express American Express Special Research Po Box 981540 El Paso, TX 79998

Amex American Express Special Research Po Box 981540 El Paso, TX 79998

Asset Acceptance Llc Attn: Bankruptcy Po Box 2036 Warren, MI 48090

Bank Of America Po Box 982238 El Paso, TX 79998

Bank Of America Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410

Bose The Mountain Framingham, MA 01701-9168

Calvary Portfolio Services Attention: Bankruptcy Department 500 Summit Lake Dr. Valhalla, NY 10595

Capital Management Svcs 726 Exchange St - Ste 700 Buffalo, NY 14210

Capital One Auto Finance 3905 N Dallas Pkwy Plano, TX 75093

CB/HV Inc. PO Box 831 Newburgh, NY 12551-0831

Ccs/cortrust Bank 500 E 60th St N Sioux Falls, SD 57104

Chase 201 N. Walnut St//De1-1027 Wilmington, DE 19801

Chase Po Box 15298 Wilmington, DE 19850

Chase Bank One Card Serv Elgin, IL 60124

Chase-pier1 Attn: Recovery Po Box 15298 Wilmington, DE 19850

Chrysler Financial/TD Auto Finance Attention: Bankruptcy Po Box 551080 Jacksonville, FL 32255

Citi CitiCard Credit Services/Centralized Ban Po Box 20507 Kansas City, MO 64195

Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Citibank Usa Citicorp Credit Services/Attn: Centraliz Po Box 20363 Kansas City, MO 64195 Cohen & Slamowitz PO Box 9004 Woodbury, NY 11797-9004

Credit One Bank Po Box 98872 Las Vegas, NV 98872

Ctbk/gardner/HSBC Hsbc Retail Services/Attn: Bankruptcy De Po Box 5213 Carol Stream, IL 60197

Cypress Financial Recover 175 Washington Ave Ste 9 Dumont, NJ 07628

Deily Mooney & Glastetter 8 Thurlow Terrace Albany, NY 12203

Discover Fin Attention: Bankruptcy Department Po Box 3025
New Albany, OH 43054

Dsnb Macys Po Box 8218 Mason, OH 45040

Equifax P.O. Box 740256 Atlanta, GA 30374

Experian P.O. Box 2002 Allen, TX 75002

First National Collection 610 Waitham Way Sparks, NV 89434

First Premier Bank 601 S Minnesota Ave Sioux Falls, SD 57104

First Resolution Inves Po Box 34000 Seattle, WA 98124

Fncc/Legacy Visa Attn: Bankruptcy Po Box 5097 Sioux Falls, SD 57117

Ford Cred Po Box 6275 Deerborn, MI 48121

Forster & Garbus 500 Bi-County Blvd Ste 300 Farmingdale, NY 11735

Gecrb/ge Money Loc P.o. Box 981400 El Paso, TX 79998

Gecrb/nations Po Box 981439 El Paso, TX 79998

Gecrb/thomasville Po Box 981439 El Paso, TX 79998

Gemb/home Design Attn: bankruptcy Po Box 103104 Roswell, GA 30076

Gemb/JC Penny Attention: Bankruptcy Po Box 103104 Roswell, GA 30076 Gemb/lowes Pc Attn: bankruptcy Po Box 103104 Roswell, GA 30076

Gemb/rooms To Go Attn: Bankruptcy Po Box 103104 Roswell, GA 30076

Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197

Hsbc Bank Po Box 5253 Carol Stream, IL 60197

Hsbc/bstby Po Box 5253 Carol Stream, IL 60197

Hsbc/saks

IRS
PO Box 7346
Philadelphia, PA 19101-7346

Jospeh Mann & Creed 20600 Chargrin Blvd Ste 550 Beachwood, OH 44122

Kohls/capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051

Lowes / MBGA / GEMB Attention: Bankruptcy Department Po Box 103104 Roswell, GA 30076 LR Credit 315 Park Ave South New York, NY 10010

Lvnv Funding Llc Po Box 10584 Greenville, SC 29603

Malen & Associates, PC 123 Frost Street Westbury, NY 11590

Mel Harris & Assoc LLC 5 Hanover Square 8th Fl New York, NY 10004

Midland Credit Mgmt In 8875 Aero Dr San Diego, CA 92123

National Recovery Agency 2491 Paxton St Harrisburg, PA 17111

NCO Financial 507 Prudential Rd Horsham, PA 19044

New York Community Ban 1801 E 9th St Ste 200 Cleveland, OH 44114

NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300

Professional Claims Burea P.O. Box 9060 Hicksville, NY 11802

RMCB 2269 Saw Mill River Rd Bld 3 Elmsford, NY 10523

Sears/cbna 701 East 60th St N Sioux Falls, SD 57117

Sovereign Bank 1130 Berkshire Blvd 3rd Floor Wyomissing, PA 19610

Staten Is Sb 1535 Richmond Ave Staten Island, NY 10314

Target Credit Card (TC) C/O Financial & Retail Services Mailstop BT P.O. Box 9475 Minneapolis, MN 55440

The Limited/WFNNB Wfnnb/Attn: Bankruptcy Po Box 182686 Columbus, OH 43218

Trans Union P.O. Box 34012 Fullerton, CA 92834

Visa Dept. Stores Attn: Bankruptcy Po Box 8053 Mason, OH 45040

Wffnatbank Bankruptcy 4137 121st St Urbandale, IA 50323 Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

B22A (Official Form 22A) (Chapter 7) (12/10)

In re	Glen DeLuca Suzanne DeLuca	13-3753666 According to the information required to be entered on this statement
	Debtor(s)	(check one box as directed in Part I, III, or VI of this statement):
Case Number:		☐ The presumption arises.
	(If known)	■ The presumption does not arise.
		☐ The presumption is temporarily inapplicable.

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	□ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	□ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a. I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;
	OR
	b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/☐ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.

		Part II. CALCULATION OF M	10N	NTHLY INC	ON	ME FOR § 707 (b)(7) EXCLUSIO	N		
		al/filing status. Check the box that applies					stater	nent as directed.			
		a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.									
		Married, not filing jointly, with declaration									
2		My spouse and I are legally separated under									
2		rpose of evading the requirements of § 70° r Lines 3-11.	/(b)(2	2)(A) of the Ban	kruj	ptcy Code." Comple	ete or	ily column A (''L) eb	tor	's Income'')
		Married, not filing jointly, without the dec	oroti	on of concrete he	21100	holds set out in Lin	a 2 h	abova Complete	, h	a th	Column A
		Debtor's Income'') and Column B ("Spo					e 2.0	above. Complete	יע	JUII	Column A
	`	Married, filing jointly. Complete both Col		ŕ			B (''S	Spouse's Income'	') f	or l	Lines 3-11.
		ares must reflect average monthly income in						Column A		-	Column B
		ar months prior to filing the bankruptcy cas									
		ng. If the amount of monthly income varie			hs,	you must divide the	:	Debtor's			Spouse's
	six-mo	nth total by six, and enter the result on the	appro	opriate line.				Income			Income
3	Gross	wages, salary, tips, bonuses, overtime, co	mmi	ssions.				\$ 2,002.0	0	\$	0.00
		e from the operation of a business, profes					nd				
		ne difference in the appropriate column(s)									
		ss, profession or farm, enter aggregate num									
4		er a number less than zero. Do not include as a deduction in Part V.	e any	part of the bus	ines	ss expenses entered	on				
4	Line b	as a deduction in Fart v.		Debtor		Spouse					
	a.	Gross receipts	\$	0.0	00		.00				
		Ordinary and necessary business expenses	\$	0.0			.00				
	c.	Business income	Su	btract Line b fro	m I	ine a		\$ 0.0	0	\$	0.00
	Rents a	and other real property income. Subtrac	Line	b from Line a a	nd	enter the difference	in				
	the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any						ıy				
~	part of the operating expenses entered on Line b as a deduction in Part V.										
5			Φ.	Debtor	-	Spouse	00				
		Gross receipts Ordinary and necessary operating expenses	\$ \$		00 00		.00				
		Rent and other real property income		btract Line b fro		•	.00	\$ 0.0	0	\$	0.00
6		* * *		outet zine o no				\$ 0.0	-		0.00
7	Interest, dividends, and royalties.								_		
	Pension and retirement income.				\$ 0.0	U	3	0.00			
	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that										
8	purpose. Do not include alimony or separate maintenance payments or amounts paid by your										
	spouse if Column B is completed. Each regular payment should be reported in only one column;										
	if a payment is listed in Column A, do not report that payment in Column B.						\$ 0.0	0	\$	0.00	
	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9.										
	However, if you contend that unemployment compensation received by you or your spouse was a										
9		benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:					Α				
			Ow.								
		ployment compensation claimed to enefit under the Social Security Act Debt	or\$	0.00	Spo	ouse \$ 0	.00	\$ 0.0	0	\$	0.00
		e from all other sources. Specify source a	nd an	nount If necess	arv.	list additional source	_	* ***********************************	_	<u> </u>	
		parate page. Do not include alimony or se									
	spouse if Column B is completed, but include all other payments of alimony or separate										
		nance. Do not include any benefits receive									
10	received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.										
-0	domest	ic terrorism.		Debtor	- 1	Spouse	<u> </u>				
	a.		\$	Denioi		\$	\dashv				
	b.		\$			\$					
		nd enter on Line 10		•				\$ 0.0	0	\$	0.00
11			h)(7)). Add Lines 3 th	m	10 in Column A and	d if	Ψ 0.0	9	Ψ	0.00
11	Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, i Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).				, 11	\$ 2,002.0	0	\$	0.00		

3

12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.			2,002.00		
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION					
13	\$	24,024.00				
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
	a. Enter debtor's state of residence: NY b. Enter debtor's household size:	3	\$	66,953.00		
Application of Section 707(b)(7). Check the applicable box and proceed as directed. The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII. The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.						

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

	Part IV. CALCULA	TION OF CUR	RENT	MONTHLY INCOM	ME FOR § 707(b)(2	2)
16	Enter the amount from Line 12.					\$
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.					
	a. b. c. d.			\$ \$ \$ \$		c
10	Total and enter on Line 17	(1) (A) (C 1) (A)	15.6	T. 12 1	1.	\$
18	Current monthly income for § 70°					\$
	Part V. C.	ALCULATION (OF DI	EDUCTIONS FROM	INCOME	
	Subpart A: Dec	luctions under Sta	ndard	s of the Internal Reveni	ue Service (IRS)	
19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.					\$
19B	National Standards: health care. Enter in Line al below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return plus the number of any additional dependents whom					
	a1. Allowance per person		a2.	Allowance per person		
	b1. Number of persons c1. Subtotal		b2. c2.	Number of persons Subtotal		\$
Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of				\$		

4

20B	Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your coun available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy of the number that would currently be allowed as exemptions on your fed any additional dependents whom you support); enter on Line b the total debts secured by your home, as stated in Line 42; subtract Line b from not enter an amount less than zero.					
	a. IRS Housing and Utilities Standards; mortgage/rental expense b. Average Monthly Payment for any debts secured by your	\$				
	home, if any, as stated in Line 42	\$				
	c. Net mortgage/rental expense	Subtract Line b from Line a.	\$			
21	Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are entit Standards, enter any additional amount to which you contend you are contention in the space below:	led under the IRS Housing and Utilities	\$			
	Local Standards: transportation; vehicle operation/public transportation are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation.					
22A	Check the number of vehicles for which you pay the operating expense included as a contribution to your household expenses in Line 8.	es or for which the operating expenses are				
	\square 0 \square 1 \square 2 or more.					
	If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
22B	Local Standards: transportation; additional public transportation for a vehicle and also use public transportation, and you contend that you public transportation expenses, enter on Line 22B the "Public Tra Standards: Transportation. (This amount is available at www.usdoj.go court.)	\$				
	Local Standards: transportation ownership/lease expense; Vehicle you claim an ownership/lease expense. (You may not claim an owners vehicles.)					
	\square 1 \square 2 or more.					
23	Enter, in Line a below, the "Ownership Costs" for "One Car" from the (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy of Monthly Payments for any debts secured by Vehicle 1, as stated in Line the result in Line 23. Do not enter an amount less than zero.	ourt); enter in Line b the total of the Average				
	a. IRS Transportation Standards, Ownership Costs	\$				
	Average Monthly Payment for any debts secured by Vehicle	\$				
	b. 1, as stated in Line 42 c. Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	\$			
24	Local Standards: transportation ownership/lease expense; Vehicle the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy of Monthly Payments for any debts secured by Vehicle 2, as stated in Line					
24	the result in Line 24. Do not enter an amount less than zero.					
	a. IRS Transportation Standards, Ownership Costs	\$				
	Average Monthly Payment for any debts secured by Vehicle b. 2, as stated in Line 42	\$				
	c. Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$			
25	Other Necessary Expenses: taxes. Enter the total average monthly ex state and local taxes, other than real estate and sales taxes, such as inco security taxes, and Medicare taxes. Do not include real estate or sales	\$				
L			T*			

26	Other Necessary Expenses: involuntary deductions for deductions that are required for your employment, such a Do not include discretionary amounts, such as voluntary	s retirement contributions, union dues, and uniform costs.	\$			
27	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.					
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to					
29		or for a physically or mentally challenged child. Enter d for education that is a condition of employment and for allenged dependent child for whom no public education	\$			
30	Other Necessary Expenses: childcare. Enter the total a childcare - such as baby-sitting, day care, nursery and pre		\$			
31	Other Necessary Expenses: health care. Enter the total health care that is required for the health and welfare of y insurance or paid by a health savings account, and that is include payments for health insurance or health saving	ourself or your dependents, that is not reimbursed by in excess of the amount entered in Line 19B. Do not	\$			
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually now for telecommunication services other than your basis home telephone and call phone corries on the services.					
33	Total Expenses Allowed under IRS Standards. Enter t	the total of Lines 19 through 32.	\$			
	Note: Do not include any expenses that you have listed in Lines 19-32 Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.					
34	a. Health Insurance	\$				
	b. Disability Insurance	\$				
	c. Health Savings Account	\$	\$			
	Total and enter on Line 34. If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below: \$					
35	Continued contributions to the care of household or fa expenses that you will continue to pay for the reasonable ill, or disabled member of your household or member of y expenses.	and necessary care and support of an elderly, chronically	\$			
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you					
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local					
38	Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary					

 $^{^*}$ Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	Additional food and clothing expense expenses exceed the combined allowa Standards, not to exceed 5% of those or from the clerk of the bankruptcy coreasonable and necessary.	\$				
40		Enter the amount that you will contin rganization as defined in 26 U.S.C. § 1		e form of cash or	\$	
41	Total Additional Expense Deduction	ns under § 707(b). Enter the total of L	ines 34 through 40		\$	
	S	Subpart C: Deductions for Del	ot Payment			
42	Future payments on secured claims. own, list the name of the creditor, idea and check whether the payment include amounts scheduled as contractually debankruptcy case, divided by 60. If nee Average Monthly Payments on Line 4	Ionthly Payment, total of all filing of the				
	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?		
	a.		\$	□yes □no		
			Total: Add Lines		\$	
43	Other payments on secured claims. I motor vehicle, or other property neces your deduction 1/60th of any amount payments listed in Line 42, in order to sums in default that must be paid in of the following chart. If necessary, list a Name of Creditor a.	\$				
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.					
		If you are eligible to file a case under the amount in line b, and enter the res				
45	a. Projected average monthly Cl b. Current multiplier for your di issued by the Executive Offic information is available at wv the bankruptcy court.) c. Average monthly administrati	es a and b	\$			
46	Total Deductions for Debt Payment.	Enter the total of Lines 42 through 45			\$	
	S	ubpart D: Total Deductions fi	rom Income			
47	7 Total of all deductions allowed under § 707(b)(2). Enter the total of Lines 33, 41, and 46.					
	Part VI. DI	ETERMINATION OF § 707(b)(2) PRESUMP	ΓΙΟΝ		
48	Enter the amount from Line 18 (Cu	rrent monthly income for § 707(b)(2))		\$	
49	Enter the amount from Line 47 (Tot	al of all deductions allowed under §	707(b)(2))		\$	
50	Monthly disposable income under §	707(b)(2). Subtract Line 49 from Line	48 and enter the resu	ılt.	\$	
51	60-month disposable income under stresult.	§ 707(b)(2). Multiply the amount in Lin	ne 50 by the number	60 and enter the	\$	

	Initial presumption determination. Check the applicable box and proce	ed as direc	ted.				
52	☐ The amount on Line 51 is less than \$7,025 *. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.						
32	☐ The amount set forth on Line 51 is more than \$11,725* Check the bestatement, and complete the verification in Part VIII. You may also complete the verification in Part VIII.	oox for "The plete Part V	ne presumption arises" at the top VII. Do not complete the remain	of page 1 of this der of Part VI.			
	☐ The amount on Line 51 is at least \$7,025*, but not more than \$11,7	25*. Com	plete the remainder of Part VI (I	ines 53 through 55).			
53	Enter the amount of your total non-priority unsecured debt			\$			
54	Threshold debt payment amount. Multiply the amount in Line 53 by the	e number (0.25 and enter the result.	\$			
	Secondary presumption determination. Check the applicable box and p	roceed as	directed.				
55	☐ The amount on Line 51 is less than the amount on Line 54. Check of this statement, and complete the verification in Part VIII.	the box for	"The presumption does not aris	e" at the top of page 1			
33	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.						
	Part VII. ADDITIONAL EXP	ENSE C	CLAIMS				
56	Other Expenses. List and describe any monthly expenses, not otherwise						
	you and your family and that you contend should be an additional deduct 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate pag						
	each item. Total the expenses.	e. An ngu	ires silouid reflect your average i	nonuny expense for			
	L D : (1	M. dl. A				
	Expense Description a.		Monthly Amou	<u>at</u>			
	b.		5	\dashv			
	c.		5				
	d.		\$	7			
	Total: Add Lines a, b, c, an	d d	\$				
	Part VIII. VERIFICA	ATION					
	I declare under penalty of perjury that the information provided in this sta	atement is	true and correct. (If this is a join	nt case, both debtors			
	must sign.) Date: December 21, 2011	Sionature:	/s/ Glen DeLuca				
	Date. Doddinsor E1, E011	Digitature.	Glen DeLuca				
57			(Debtor)				
	Date: December 21, 2011	Signature	/s/ Suzanne DeLuca				
	· · · · · · · · · · · · · · · · · · ·	J	Suzanne Del uca				

(Joint Debtor, if any)

^{*} Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 1-12-40021-nhl Doc 1 Filed 01/03/12 Entered 01/03/12 17:14:35

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

STATEMENT PURSUANT TO LOCAL **BANKRUPTCY RULE 1073-2(b)**

DEBTOR(S):	Suzanne DeLuca	CASE NO.:
Pursuant to concerning Related	Local Bankruptcy Rule 1073-2(Cases, to the petitioner's best known	(b), the debtor (or any other petitioner) hereby makes the following disclosure owledge, information and belief:
was pending at any t spouses or ex-spouse partnership and one have, or within 180	time within eight years before the es; (iii) are affiliates, as defined in or more of its general partners; (purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case e filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a (vi) are partnerships which share one or more common general partners; or (vii) ther of the Related Cases had, an interest in property that was or is included in the
NO RELATED	CASE IS PENDING OR HAS B	EEN PENDING AT ANY TIME.
☐ THE FOLLOWI	NG RELATED CASE(S) IS PE	NDING OR HAS BEEN PENDING:
1. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
		[If closed] Date of closing:
CURRENT STATU	JS OF RELATED CASE:	(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHI	CH CASES ARE RELATED (R	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHEI F RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
2. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
CASE STILL PEND	DING (Y/N):	[If closed] Date of closing:
CURRENT STATU	JS OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
		Refer to NOTE above):
	LISTED IN DEBTOR'S SCHEI F RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
3. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
CASE STILL PEND	DING (Y/N):	[If closed] Date of closing:

Glen DeLuca

DISCLOSURE OF RELATED CASES (cont'd)				
CURRENT STATUS OF RELATED CASE:				
(Discharged)	/awaiting discharge, confirmed, dismissed, etc.)			
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE ab	ove):			
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REASCHEDULE "A" OF RELATED CASE:	AL PROPERTY") WHICH WAS ALSO LISTED IN			
<i>NOTE:</i> Pursuant to 11 U.S.C. § 109(g), certain individuals who have be eligible to be debtors. Such an individual will be required to file a				
TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY,	AS APPLICABLE:			
I am admitted to practice in the Eastern District of New York (Y/N):	Υ			
CERTIFICATION (to be signed by pro se debtor/petitioner or debtor. I certify under penalty of perjury that the within bankruptcy case is no as indicated elsewhere on this form. /s/ Gregory A Flood				
Gregory A Flood Signature of Debtor's Attorney Gregory A Flood 900 South Ave	Signature of Pro Se Debtor/Petitioner			
Ste 300 Staten Island, NY 10314-3428 (718) 568-3678 Fax:(718) 568-3612	Signature of Pro Se Joint Debtor/Petitioner			
	Mailing Address of Debtor/Petitioner			
	City, State, Zip Code			
Failure to fully and truthfully provide all information required by the	Area Code and Telephone Number E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any			

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

 $\underline{\text{NOTE}}$: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

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